

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION

JUNE 17, 1998

LINCOLN PLAZA AUDITORIUM
400 P STREET
SACRAMENTO, CA

AGENDA

**CLOSED
SESSION
8:00 A.M.**

CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE
AND PERSONNEL ISSUES

(Gov. Code sec. 11126(a)(1) and (g)(1))

OPEN SESSION

**9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER IS
LATER**

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION
3. APPROVAL OF MAY 20, 1998 MEETING MINUTES

INVESTMENTS

Ms. Pressler/
Mr. Aguallo

4. CHIEF INVESTMENT OFFICER'S/ASSISTANT
EXECUTIVE OFFICER'S REPORT

COMMITTEE REPORTS (ANY AGENDA ITEM FROM A
PROPERLY NOTICED COMMITTEE MEETING HELD
PRIOR TO THIS MEETING MAY BE REPORTED ON
OR PRESENTED TO THE BOARD FOR ITS
CONSIDERATION.)

Mr. Valdes

5. INVESTMENT COMMITTEE (ORAL)

Mr. Flaherman

6. BENEFITS AND PROGRAM ADMINISTRATION
COMMITTEE (ORAL)

Mr. Shimada

7. HEALTH BENEFITS COMMITTEE (ORAL)

Mr. Carlson

8. FINANCE COMMITTEE (ORAL)

Mr. Clark 9. EXECUTIVE PERFORMANCE AND COMPENSATION
 COMMITTEE (ORAL)

Mr. Tirapelle 10. STRATEGIC PLANNING COMMITTEE (ORAL)

GENERAL

Mr. Burton 11. BOARD MEETING CALENDAR

Mr. Burton 12. CHIEF EXECUTIVE OFFICER'S REPORT (ORAL)

GOVERNMENTAL AFFAIRS

Ms. Myers 13. BOARD'S LEGISLATIVE PROGRAM

Ms. Myers 14. BOARD'S POSITION ON LEGISLATION

Ms. Myers 15. FEDERAL ACTIVITIES

LEGAL

Ms. Gillan 16. PROPOSED DECISIONS OF ADMINISTRATIVE LAW
 JUDGES

- A. BONNIE J. HUGHES
- B. RUBEN J. MAGALLANES
- C. KAREN OLSON
- D. JAMES A. WILLIAMS
- E. JESSIE ABRAMS-HALL
- F. DIEGO R. AGUILERA
- G. HADO S. HARKINS
- H. GLORA R. MORENO
- I. JOHNNY L. ROBBINS

Ms. Gillan 17. ANTONITA Q. LOTTRITZ - PETITION FOR
 RECONSIDERATION

Ms. Sweha 18. RICHARD SWEET - FULL HEARING

Ms. Gillan 19. GENERAL COUNSEL'S REPORT

- A. LITIGATION
- B. ASSIGNMENT MATRIX
- C. OUTSIDE COUNSEL

OTHER

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| Dr. Crist | 20. | BOARD TRAVEL APPROVALS AND REPORTS |
| Mr. Burton | 21. | DRAFT AGENDA FOR AUGUST 19, 1998 MEETING |
| | 22. | NEW BUSINESS AGENDA SETTING |
| | 23. | PUBLIC COMMENT |

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